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**METROPOLITAN PIER AND EXPOSITION AUTHORITY  
REGULAR BOARD MEETING  
Tuesday, June 19, 2018 9:00 AM  
MPEA CORPORATE CENTER  
301 East Cermak Road  
Corporate Boardroom, 5<sup>th</sup> Floor  
Chicago, IL 60616**

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**SECTION A  
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the May 22, 2018 Regular Board Meeting. (Chairman Hart)

**SECTION B  
CEO AND STAFF REPORTS**

- B1. Report from MPEA Chief Executive Officer. (Lori T. Healey)
- B2. Report from Chief Financial Officer. (Larita Clark)
- B3. Report from McCormick Place General Manager. (David Causton)

**SECTION C  
EXECUTIVE SESSION**

- C1. Consideration of Approval of Executive Session Minutes of the May 22, 2018 Regular Board Meeting. (Darka Papushkewych)
- C2. Consideration of Executive Compensation.
- C3. Other Items as Determined.

**SECTION D  
DEVELOPMENT, FINANCE, PROCUREMENT AND TRADES AGENDAS**

**DEVELOPMENT**

- D1. Consideration of Approval of Amendment to Existing Contract – Business Diversity Program Consulting Services. (David Winters)

D2. Consideration of Approval of Emergency Contract Award Emergency Repairs-Lakeside (Lot C) Garage Sprinkler Main Repair. (David Winters)

**FINANCE**

D3. Consideration of Approval of FY2019 Insurance Program Renewal. (Larita Clark)

**PROCUREMENT**

D4. Consideration of Approval for the MBE/WBE Procurement Report, First Quarter – Fiscal Year 2018. (Dao Ngo)

D5. Consideration of Approval for the MBE/WBE Procurement Report, Second Quarter – Fiscal Year 2018. (Dao Ngo)

**TRADES**

D6. Consideration of Approval of Sole Source Contract for Fire Alarm Maintenance. (Pat Allen)

**SECTION E**  
**OTHER MATTERS**

E1. Approval of Matters Resulting from Executive Session.

E2. Consideration of Approval of Resolution No. MPEA 18-01 – Executive Compensation. (Chairman Hart)

E3. Adjournment.